

First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187 ELLINGTON, CONNECTICUT 06029-0187 TEL 870-3100 FAX 870-3102 www.ellington-ct.gov RONALD F. STOMBERG Deputy First Selectman

MELINDA M. FERRY A. LEO MILLER, JR. JAMES M. PRICHARD LORI L. SPIELMAN JOHN W. TURNER

BOARD OF SELECTMEN Monday, August 18, 2014 7:30 P.M. - Town Hall Meeting Hall

AGENDA

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II. CITIZENS' FORUM [Non-Agenda Items]

III. APPROVAL OF MINUTES

- A. July 21, 2014 Special Town Meeting
- B. July 21, 2014 Board of Selectmen Regular Meeting

IV. UNFINISHED BUSINESS

A. Proposed Amendments to Plan of Conservation & Development re: Multi-Family Development

V. NEW BUSINESS

- A. Tax Refunds/Abatements
- B. Set Trash Collection Fee
- C. Farmland Preservation Program: Bahler Farms
- D. Speed Enforcement Grant
- E. Additional Appropriation: Police Budget
- F. Connecticut Property Assessed Clean Energy (C-PACE) Program
- G. Winterfest: Establish Ad Hoc Committee
- H. Budget Execution
- I. Salary Adjustment Transfers
- J. Permanent Status: Raymond F. Martin III, Building Official
- K. Authorization to Hire: Maintainer I/Department of Public Works
- L. Re-establish Ad Hoc Council for Developing Positive Youth Culture
- M. Appointment of Town Attorney

VI. ADMINISTRATIVE REPORTS

- A. Building Department
- B. Emergency Services
 - 1. Resident State Troopers' Office
 - Ellington Volunteer Ambulance Corps
 - 3. Ellington Volunteer Fire Department
- C. Tax & Revenue Collector
- D. Town Planner

VII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

- A. New Hire
 - Jonathan Morisset, Part-Time Emergency Medical Technician/Ambulance Driver
 - Jeremy Powell, Police Officer
- B. Resignation
 - Linda Worthington, Senior Center Van Driver
 - Sam Bridges, Maintainer I/Department of Public Works
- C. Other
- X. CORRESPONDENCE
 - A. Press Release: Ellington Wall of Honor Inductee Rachel Lee Wheeler-Rossow
- XI. EXECUTIVE SESSION
 - A. For the purpose of negotiations regarding the appointment of Town Attorney
- XII. ADJOURNMENT

Any party needing an accommodation may contact the First Selectman's Office at (860) 870-3100

24 hours prior to the meeting